

ORDERS }

TRIMBLE COUNTY FISCAL

COURT

Term, REGULAR

Day, 20th

Day of AUGUST

20 07

RON COOPER CO.

The Regular Meeting of Fiscal Court was called to order by Judge Executive Randy Stevens at 9:03 a.m. Nolan Hamilton gave invocation.

Roll call: Judge Executive Randy Stevens; Magistrates David Scott, Kirby Melvin, Nolan Hamilton, Stephen Stark; County Attorney Perry Arnold.

Minutes of the Regular Meeting of July 16, 2007, were reviewed. Stephen Stark moved to approve the minutes. David Scott seconded. Unanimous approval.

Regina Rand gave the Treasurer's Report as of July 31, 2007, with a cash balance of \$2,726,203.21. Stephen Stark moved to approve the report. Nolan Hamilton seconded. Unanimous approval.

Transfers were discussed. David Scott moved and Nolan Hamilton seconded to approve transfers. Unanimous approval.

General Fund claims totaled \$81,314.27. Stephen Stark moved to pay General Fund claims. Kirby Melvin seconded. Unanimous approval.

Road Fund claims were \$44,506.55. Kirby Melvin moved to approve Road Fund claims. David Scott seconded. Unanimous approval.

Jail Fund claims were \$33,720.47. This amount was corrected to \$17,365.54 because voucher number 01-5685 was approved at the June meeting. Kirby Melvin moved to approve Jail Fund claims for \$17,365.54. David Scott seconded. Unanimous approval.

L.G.E.A. Fund bills were \$46,627.33. David Scott moved to pay L.G.E.A. claims. Nolan Hamilton seconded. Unanimous approval.

Late claim was submitted for General Fund of \$1,114.79. David Scott moved and Kirby Melvin seconded to approve the late claim. Unanimous approval.

Neal Roberts presented a preliminary plat for Buck Creek Road. The consensus of the Court was to require the existing road be widened to 18 feet with the expense to be to the project developer. The Court is not agreeable to the County expending funds to improve the road. It was suggested that lots 5 and 6 share a road entrance. Stephen Stark moved to approve the preliminary plat with a road frontage variance for lots 5 and 6; to require a shared entrance for lots 5 and 6; to require the developer to widen Buck Creek Road from Hwy 316 to the end of the development, to an 18 foot width and to obtain an appropriate road bond. David Scott seconded. Three voted yes. Kirby Melvin voted no. Motion passed.

Neal Roberts presented a preliminary plat for Carder Ridge Farms off Martini Lane, which contains 84 lots to be developed in 3 sections. It was requested a preliminary plat application be submitted before a vote was taken.

The Court recessed at 10:25 a.m. The meeting reconvened at 10:38.

Bing Ewen of DLZ Architects presented final plans for the courthouse addition. David Scott moved to approve the plans and prepare the bid documents. Nolan Hamilton seconded. Unanimous approval.

Ronnie McCane presented his report on the Department for Emergency Management. Mr. McCane requested approval for conference expenses. Kirby Melvin moved and Stephen Stark seconded to approve travel and registration expenses for DEM personnel to attend a training conference. Unanimous approval.

An available grant will be used to improve security at County schools.

There will be a training session on August 28, 2007, at 6:30 p.m. at the extension office.

Matt Gossom had information on the 5-year Solid Waste Plan and its completion and also discussed other matters concerning the Solid Waste Department.

Judge Stevens reported that a State-bid truck for the Solid Waste Department was found at a cost of \$17,856.00. Kirby Melvin moved to purchase the truck. Stephen Stark seconded. Unanimous approval.

Judge Stevens reported that the request for a stipend by Dr. Pope to continue as EMS Medical Director has been reduced to \$6,000.00. Kirby Melvin moved to approve the stipend. Stephen Stark seconded. Unanimous approval.

Judge Stevens reported that he is pricing trees for replacement of those trees cut recently on the courthouse square. A bid was received to remove a tree which sustained damage during a recent storm. The bid was \$1,750.00 by Jackson Tree Service. Kirby Melvin moved to approve the removal of the tree for \$1,750.00. David Scott seconded. Unanimous approval.

Judge Stevens recommended Dawnice Moll be approved as a member of the Trimble County Public Library Board of Trustees. Stephen Stark moved to appoint Dawnice Moll. Kirby Melvin seconded. Unanimous approval.

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Grant money is available in an amount not to exceed \$11,000 to renovate the old jail house. Stephen Stark moved to accept the grant for that purpose. David Scott seconded. Unanimous approval.

Judge Stevens reported on improvements made at the park. Estimates have been received for lighting the new ball fields. Bids will be solicited. It was the consensus of the Court to spend the remaining grant money on a competition horse arena. A restroom in the 4-H building will be investigated.

The high school program with the County was discussed. The Judge requested approval for hiring a young woman from the school to work 15 hours a week in various County offices at the pay rate of \$8.00 per hour. Nolan Hamilton moved to hire Stacy Corey. David Scott seconded. Unanimous approval.

County tax rates were discussed. A public hearing will be held at 4:30 p.m. on August 31, 2007, to hear comments about County tax rates. This will be followed by a special meeting at 5:00.

Next regular meeting will be September 17, 2007, at 9:00 a.m.

Kirby Melvin moved to adjourn at 12:40 p.m. Nolan Hamilton seconded. Unanimous approval.

Respectfully submitted,

Susan Barnes
Trimble County Fiscal Court Clerk

Randy K. Stevens
Trimble County Judge Executive

ORDERS } COURT

TRIMBLE COUNTY FISCAL

Term, SPECIALDay, 31STDay of AUGUST20 07

RON COOPER CO.

The Special Meeting of Fiscal Court was called to order by Judge Executive Randy Stevens at 5:00 p.m.

Roll call: Judge Executive Randy Stevens; Magistrates David Scott, Nolan Hamilton and Stephen Stark. Magistrate Kirby Melvin was not in attendance. County Attorney Perry Arnold was not in attendance.

Bids were opened for the park lighting. There was one bid received from Arrow Electric Company for \$134,267.00 to light the baseball and football fields. Alternate bid #1 was made to light the volleyball court for \$13,483.00. A copy of the bid is attached and made a part of these minutes. The Court currently has approximately \$120,000.00 remaining in grant money. It also appears the County will be receiving a \$75,000.00 donation from an outside source. Stephen Stark moved to accept the base bid, the alternate bid #1 and both voluntary deductions. David Scott seconded. Unanimous approval.

Judge Stevens read in summary the advertisement informing the public of this meeting to set County tax rates. Nolan Hamilton moved to set the real property tax rate at 7.1 cents per \$100 assessed value. David Scott seconded. Unanimous approval.

Stephen Stark moved to set the personal property tax at 7.5 cents per \$100.00 assessed value. David Scott seconded. Unanimous approval.

Stephen Stark moved to set the 2008 motor vehicle and watercraft rate at 8.8 cents per \$100.00 assessed value. Nolan Hamilton seconded. Unanimous approval.

Nolan Hamilton moved to adjourn at 5:15 p.m. David Scott seconded. Unanimous approval.

Respectfully submitted,

Susan Barnes
Trimble County Fiscal Court Clerk

Randy K. Stevens
Trimble County Judge Executive

Bid Form For Trimble County Sports Park

Base Bid: Total Price for Softball and Football Fields To include all Materials and labor to Provide Turn Key Installation.

\$ 134,267.00

Alternate Bid #1: Total Price for Volleyball To include all Materials and labor to Provide Turn Key Installation.

\$ 13,483.00

Voluntary Deduct Base Bid:

If you choose to purchase the Lighting package directly from Hunter Kneppshield, you may deduct the purchase price of \$68,350.00 plus an additional \$5,600.00 for a total deduct of: \$73,950.00

Voluntary Deduct Alternate #1:

If you choose to purchase the Lighting package directly from Hunter Kneppshield, you may deduct the purchase price of \$6,900.00 plus an additional \$350.00 for a total deduct of \$7,250.00.

ORDERS }

TRIMBLE COUNTY FISCAL

COURT

Term, PUBLIC HEARING Day, 31ST Day of AUGUST 20 07

RON COOPER CO.

The Public Hearing was called to order by Judge Executive Randy Stevens at 4:35 p.m.

Members present: Judge Executive Randy Stevens; Magistrates David Scott, Nolan Hamilton and Stephen Stark. Magistrate Kirby Melvin was not in attendance. County Attorney Perry Arnold was not in attendance.

The purpose of the hearing was to hear public comment on the tax rates to be set for the County.

No comments were made.

David Scott moved to adjourn at 4:40 p.m. Nolan Hamilton seconded. Unanimous approval.

Respectfully submitted,

Susan Barnes
Trimble County Fiscal Court Clerk

Randy K. Stevens
Trimble County Judge Executive